

August 18, 2015
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

a. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-16 dated-July 30th –Aug 11th 2015 in the amount of \$975,932.69. (pg. 3)
- b. Consideration of August 4, 2015 City Commission Minutes. (pg. 30)
- c. The consideration and approval of the 2015 Cereal Malt Beverage License for Wal-Mart #4626. (pg. 35)
- d. Consideration of July 2015 ambulance contractual obligation adjustments and bad debt adjustments. (pg. 37)

4. PUBLIC HEARING:

- a. A Public Hearing to consider condemnation of property at 1032 S Washington St. and approval of Resolution 2788. (pg. 39)
- b. Hearing on proposed 2016 budget.

5. NEW BUSINESS:

- a. Consideration of the 2016 budget. (pg. 44)
- b. Consideration of a negotiated agreement with the C.L. Hoover Opera House Foundation for the management of the opera house facility. (pg. 69)

- c. Consideration to adopt the Refunding Certificates of Participation ordinance S-3162 authorizing the execution and delivery of supplements to a certain site lease and lease purchase agreement and to also approve the execution of certain documents related to the refunding transaction. (pg. 82)
- d. Consideration of request for City Resolution to Support Application by Riverfront Developer, L.L.C. for Housing Tax Credits from the Kansas Housing Resource Association. (pg. 97)
- e. Proposal to Purchase City Owned Property. (pg. 101)
- f. Request to Lease a Parcel of Airport Property. (pg. 103)
- g. Consideration of amendment to Municipal Court Building Architect & Engineering agreement. (pg. 117)
- h. Award of bid for fire department vehicle storage facility, Chief Royse presenting. (pg. 120)
- i. Fire Department to purchase a Highway Patrol surplus Dodge Durango for Fire Department fleet. (pg. 133)

6. EXECUTIVE SESSION:

- a. An executive session to discuss legal issues.

7. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

8. STAFF COMMENTS:

9. ADJOURNMENT: